2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) Secretary of State S66453 DOCUMENT # 1. Entity Name 05-05-2003 91773 008 ***150.00 WILLIAMS & COMPANY CONSTRUCTION, INC. Principal Place of Business Mailing Address 1541 SW FORTUNE ROAD CECUEULT 1541 SW FORTUNE ROAD PORT SAINT LUCIE FL 34953 PORT SAINT LUCIE FL 34953 2. Principal Place of Business 3. Mailing Address 1152 MAIN ST 374 SE HUFFMON KA Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 65-0271538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAMS, GUY A. O. Box Number is Not Acceptable) 1541 SW FORTUNE ROAD PORT SAINT LUCIE FL 34953 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) E IS \$150.00 FILE NOW! 9. Election Campaign Financing . \$5.00 May Be After May 1, 2012 Fee will be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete WILLIAMS, GUY A. NAME NAME STREET ADDRESS 1541 SW FORTUNE ROAD STREET ADDRESS **PORT SAINT LUCIE FL 34953** CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change WILLIAMS, DARLENE L. NAME NAME STREET ADDRESS 1541 SW FORTUNE ROAD STREET ADDRESS PORT SAINT LUCIE FL 34953 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

☐ Delete

☐ Change

☐ Addition